SmartLinx® Person Report



# SmartLinx® Person Report

Generated On: 06/22/2018 4:02 PM ET | FOR INFORMATIONAL PURPOSES ONLY | Copyright © 2018 LexisNexis.

Search Terms: Street Address: 320 barr avenue; City: woodmere; State: NY

## □ Person Summary

Name	Address	County	Phone
Avitsedek, Ilan David	320 Barr Ave Woodmere, NY 11598-1137 (Residential)	Nassau	(Most Recent Listing) (Residential)
LexID*	SSN	DOB	Email
0000-9912-0216		(Age: 49, Male)	mehar.singh@netzero.net

## ⊟ At a Glance

Real Property	7	Criminal/Arrest	0
Personal Property	2	Bankruptcy	1
Professional Licenses	0	Judgments/Liens	2
Business Connections	2	Foreclosure/Notice of Default	0

## □ Name Variations, SSN Summary and DOBs

## ⊟ Physical Description

Hair Color	N/A	
Eye Color	N/A	
Height	6'3"	Date Last Seen: 09/2002
Weight (lb)	N/A	
Scars/Marks	N/A	

# ☐ Address Summary (1 current, 18 prior)

No.	Address	Status	To-From	Phone	Actions
⊞ 1.	320 Barr Ave Woodmere, NY 11598 Nassau County (Residential)	Current	06/2008 - Current (Current Residence)	(Most Recent Listing) (Residential)	Property History Report Location Report
<b>±</b> 2.	1316 Pembroke St Apt P Bridgeport, CT 06608 Fairfield County	Prior	11/2017 - 03/2018		Property History Report Location Report
⊞ 3.	13405 86th Rd Apt 1 PRichmond Hill, NY 11418 Queens County (Residential)	Prior	07/2003 - 03/2018		Property History Report Location Report
<b>±</b> 4.	1312 Pembroke St Apt 1st Pridgeport, CT 06608 Fairfield County (Residential)	Prior	09/2013 - 04/2016		Property History Report Location Report
<b>±</b> 5.	1494 Prospect PI Apt Prospect PI Apt Stroklyn, NY 11213 Kings County (Residential)	Prior	12/2015		Property History Report Location Report
<b>±</b> 6.	1345 86 Thrd Richmond Hill, NY 11418 Queens County	Prior	11/2014		Property History Report Location Report
<b>±</b> 7.	327 Avenue O # O P Brooklyn, NY 11230 Kings County (Residential)	Prior	11/1997 - 06/2012		Property History Report Location Report

6/22/2018

# SmartLinx® Person Report

No.	Address	Status	To-From	Phone	Actions
± 8.	11049 167th St	Prior	04/2012		Property History Report Location Report
<b>±</b> 9.	1637 Saint Marks Ave Apt Prooklyn, NY 11233 Kings County	Prior	05/2011		Property History Report Location Report
± 10.	1411 Lincoln PI Apt P Brooklyn, NY 11213 Kings County (Residential)	Prior	04/2011		Property History Report Location Report
<b>±</b> 11.	327 Avenue N Bsmt O P Brooklyn, NY 11230 Kings County	Prior	03/2000 - 06/2006		Property History Report Location Report
<b>±</b> 12.	401 E 83rd St Apt 5c New York, NY 10028 New York County (Residential, High-Rise)	Prior	2002 - 02/2005		Property History Report Location Report
<b>±</b> 13.	17240 Collins Ave Apt 165 9 Sunny Isles Beach, FL 33160 Miami-Dade County	Prior	08/2002 - 01/2003		Property History Report Location Report
± 14.	298 Mulberry St Apt 5m	Prior	01/2002 - 06/2002		Property History Report Location Report
± 15.	306 E 89th St Apt 1b New York, NY 10128 New York County (Residential, High-Rise)	Prior	10/1998 - 04/2002		Property History Report Location Report
± 16.	1278 1st Ave Apt 8 P New York, NY 10065 New York County (Residential, High-Rise)	Prior	01/2001 - 01/2002		Property History Report Location Report
<b>±</b> 17.	30689 1 B P New York, NY 10128 New York County	Prior	11/1998		Property History Report Location Report
∄ 18.	E 891b New York, NY 10128 New York County	Prior			Property History Report Location Report
<b>±</b> 19.	306 E 891b P New York, NY 10128 New York County	Prior			Property History Report Location Report

# ☐ Licenses/Voter (2 licenses)

# ☐ Driver Licenses - 1 licenses

No. <b>♦</b>	DL Name/Address	Status <b>♦</b>	Issued/Expired	Location \$
<b>∄</b> 1.	Avitsedek, Ilan David	Historical	Issued: 05/14/1997	FL
	17240 Collins Ave		Expires: 01/2004	
	Sunny Isles Beach, FL 33160-3409			

# ☐ Other Licenses - 1 licenses

No. <b>♦</b>	Type <b>♦</b>	Status <b>♦</b>	Issued/Expired	Location \$
⊞ 1.	Voter	Active	Registration: 06/15/2011	NY

# ☐ Real Property (7 current, 9 prior)

No. <b>♦</b>	Address	Status	Purchase Price	Sale Price	State \$	Actions
<b>1</b> .	320 Barr Ave Woodmere, NY 11598-1137 Nassau County Source: B	Current	\$375,000		NY	Property History Report Location Report
<b>±</b> 2.	13405 86th Rd Richmond Hill, NY 11418-1902 Queens County Source: B	Current			NY	Property History Report Location Report
<b>±</b> 3.	13405 86th Rd Richmond Hill, NY 11418-1902 Queens County Source: A	Current	\$282,000		NY	Property History Report Location Report
<b>±</b> 4.	320 Barr Ave Woodmere, NY 11598-1137 Nassau County Source: A	Current	\$375,000		NY	Property History Report Location Report
<b>±</b> 5.	2724 Cruger Ave Bronx, NY 10467-8206 Bronx County Source: A	Current	\$375,000		NY	Property History Report Location Report
<b>±</b> 6.	565 80th St Prooklyn, NY 11236-3122 Kings County Source: A	Current			NY	Property History Report Location Report

6/22/2018

# SmartLinx® Person Report

		5a.t <u>=</u> ,t5 : 5.55	•		
Address	Status	Purchase Price	Sale Price	State \$	Actions
565 80th St Prooklyn, NY 11236-3122 Kings County Source: B	Current			NY	Property History Report Location Report
1131 Nameoke St Par Rockaway, NY 11691-4705 Queens County Source: B	Prior		\$425,000	NY	Property History Report Location Report
736 Commonwealth Ave Pronx, NY 10473-3404 Bronx County Source: A	Prior			NY	Property History Report Location Report
1643 Pacific St Prooklyn, NY 11213-1364 Kings County Source: A	Prior			NY	Property History Report Location Report
736 Commonwealth Ave Pronx, NY 10473-3404 Bronx County Source: B	Prior			NY	Property History Report Location Report
1643 Pacific St Brooklyn, NY 11213-1364 Kings County Source: B	Prior			NY	Property History Report Location Report
20 Roosevelt PI Prooklyn, NY 11233-3116 Kings County Source: A	Prior			NY	Property History Report Location Report
2724 Cruger Ave Bronx, NY 10467-8206 Bronx County Source: B	Prior		\$570,000	NY	Property History Report Location Report
9010 Holland Ave Rockaway Beach, NY 11693-1525 Queens County Source: A	Prior	\$350,000		NY	Property History Report Location Report
9010 Holland Ave Rockaway Beach, NY 11693-1525 Queens County Source: B	Prior	\$350,000		NY	Property History Report Location Report
	Brooklyn, NY 11236-3122 Kings County Source: B  1131 Nameoke St Far Rockaway, NY 11691-4705 Queens County Source: B  736 Commonwealth Ave Bronx, NY 10473-3404 Bronx County Source: A  1643 Pacific St Brooklyn, NY 11213-1364 Kings County Source: A  736 Commonwealth Ave Bronx, NY 10473-3404 Bronx County Source: B  1643 Pacific St Brooklyn, NY 11213-1364 Kings County Source: B  1643 Pacific St Brooklyn, NY 11213-1364 Kings County Source: B  1643 Pacific St Brooklyn, NY 1123-3166 Kings County Source: B  90 Roosevelt Pl Brooklyn, NY 1123-3116 Kings County Source: A  2724 Cruger Ave Bronx, NY 10467-8206 Bronx County Source: B  9010 Holland Ave Rockaway Beach, NY 11693-1525 Queens County Source: A  9010 Holland Ave Rockaway Beach, NY 11693-1525 Queens County Source: A	Brooklyn, NY 11236-3122 Kings County Source: B  1131 Nameoke St Far Rockaway, NY 11691-4705 Queens County Source: B  736 Commonwealth Ave Bronx, NY 10473-3404 Bronx County Source: A  736 Commonwealth Ave Brooklyn, NY 11213-1364 Kings County Source: A  736 Commonwealth Ave Brooklyn, NY 11213-1364 Kings County Source: B  1643 Pacific St Brooklyn, NY 11213-1364 Kings County Source: B  1643 Pacific St Brooklyn, NY 11213-1364 Kings County Source: B  1643 Pacific St Brooklyn, NY 11213-1364 Kings County Source: B  1643 Pacific St Brooklyn, NY 11233-3116 Kings County Source: B  90 Prior  Prior	Ses 80th St	Ses 88th St	Septiment   Sept

# □ Personal Property (2 current, 3 prior)

No.	Туре	Status	Year/Make	Model	VIN	Jurisdiction
⊞ 1.	MVR	Current	2006 Toyota	Highlander, 4 Dr Wagon Sport Utility	JTEEP21A760179940	NY
<b>±</b> 2.	MVR	Current	1987 Volvo	740, Sedan 4 Door	YV1FX8844H2187006	NY
∄ 3.	MVR	Prior	2003 Nissan	Murano, 4 Dr Wagon Sport Utility	JN8AZ08W93W219211	NY
<b>±</b> 4.	MVR	Prior	1997 Nissan	Pathfinder, 4 Dr Wagon Sport Utility	JN8AR05YXVW110989	NY
⊞ 5.	MVR	Prior	1999 Toyota	Camry, Sedan 4 Door	4T1BG22K5XU431009	NY

# ■ Possible Education (1 records found)

No. <b>♦</b>	School	To - From ♦	Level <b>♦</b>
⊞ 1.		09/22/2016 - 06/05/2018	

# □ Possible Criminal/Arrest (0 filings)

## ■ Bankruptcy (1 active, 0 closed)

No.	Туре	Status	Filing Date	Case Number	Jurisdiction
⊞ 1.	Chapter 13	Active	06/20/2018	1843552	New York Eastern - Brooklyn

# ☐ Judgment / Liens (2 filings)

No. <b>♦</b>	Туре	Status	Amount \$	File Date <b>♦</b>	File Number	Jurisdiction \$
⊞ 1.	Judgment	See Details	\$27,289.00	11/15/2005		
<b>∄</b> 2.	Civil Judgment	See Details	\$27,289.00	11/15/2005	002170404	New York

# □ UCC Filings (0 debtor, 0 creditor)

#### Associates

# ☐ Possible Relatives - 1st Degree: 2, 2nd Degree: 3, 3rd Degree: 0

No.	First Degree Relatives	Address	Phone	Actions
⊞ 1.	Yanay, Sharon D (Possible Wife) SSN: LexID: 0432-3896-9573 DOB: (Age: 46)	320 Barr Ave Woodmere, NY 11598-1137		Person Report

# 6/22/2018

# SmartLinx® Person Report

No.	First Degree Relatives	Address	Phone	Actions
2.	Swed, Avi SSN: LexID: 0024-7275-2423 DOB: ( (Age: 47)	18706 Hillside Ave Apt Jamaica, NY 11432-3216		Person Report

## □ Person Associates - 11 records found.

No.	Full Name	Address	Role	Actions
1.	Bentov, Yael Ben SSN: 111-96-XXXX LexID: 1438-1355-3428 DOB: 09/1982 (Age: 35)	1324 E 15th St Brooklyn, NY 11230-6026	Associate	Person Report
2.	Bentov, Miriam Juilet SSN: 091-96-XXXX LexID: 1415-9130-7054 DOB: 02/1945 (Age: 73)	2297 E 3rd St Apt 2 Brooklyn, NY 11223-5137	Associate	Person Report
3.	Hadar, Chagit SSN: 118-92-XXXX LexID: 0380-9167-2172 DOB: 1975 (Age: 43)	224 Avenue Brooklyn, NY 11230-5509	Associate	Person Report
4.	Hadar, Israel SSN: 078-02-XXXX LexID: 1922-5295-3786 DOB: 03/1995 (Age: 23)	4 S Pinehurst Ave Apt 2e New York, NY 10033-6633	Associate	Person Report
5.	Hadar, Yehonatan SSN: 078-02-XXXXX LexID: 1932-0602-0127 DOB: 08/1996 (Age: 21)	14 Ash Pl Staten Island, NY 10314-4302	Associate	Person Report
6.	Rapisarda, Donna M SSN: 303-86-XXXX LexID: 0020-8189-1132 DOB: 01/1971 (Age: 47)	85 John St Apt 7n New York, NY 10038-2844	Possible Roommate	Person Report
7.	Rapisarda, Donna M SSN: 303-86-XXXX LexID: 0492-7078-2603 DOB: 08/1971 (Age: 46)	85 John St Apt 7n New York, NY 10038-2844	Possible Roommate	Person Report
8.	Serhrouchni, Hakim Reda SSN: 119-78-XXXX LexID: 0023-0151-1294 DOB: 06/1966 (Age: 51)	10 Sheridan Sq New York, NY 10014-6824	Possible Roommate	Person Report
9.	Stein, Shimshon C SSN: 218-08-XXXX LexID: 1460-3763-4950 DOB: 02/1982 (Age: 36)	1560 Kew Ave Hewlett, NY 11557-1549	Associate	Person Report
10.	Yanay, Yarona SSN: 946-79-XXXX LexID: 0027-7880-5325 DOB: 02/1972 (Age: 46)	13405 86th Rd Rìchmond Hill, NY 11418-1902	Associate	Person Report
11.	Yannay, Peleg SSN: 127-84-XXXX LexID: 0027-8089-7033 DOB: 011/1996 (Age: 22)	320 Barr Ave Woodmere, NY 11598-1137	Associate	Person Report

# ■ Neighbors - 9 records found.

Found Near: 320 Barr Ave Woodmere, NY 11598-1137 - 9 Records Found

No.	Full Name	Address	Phone	Actions
1.	Yossef, Kfir	319 Barr Ave		Location Report
	SSN: 067-92-XXXX	Woodmere, NY 11598-1103		
	LexID: 0111-6030-2698			
	DOB: 1977			
	(Age: 41)			
	Johanes, Meital J			
	SSN: 114-92-XXXX			
	LexID: 0412-9456-2482			
	DOB: 03/1979			
	(Age: 39)			
	Harel, Eliyahu O			
	LexID: 0715-1067-9719			
	DOB: 11/1978			
	(Age: 39)			
	Rivera, Ralph			
	LexID: 1946-6181-9115			

6/22/2018

# SmartLinx® Person Report

No.	Full Name	Address	Phone	Actions
2.	Geller Sr, David Jonathan SSN: 097-68-XXXX LexID: 0009-1009-5457 DOB: 06/1968 (Age: 50)	315 Barr Ave Woodmere, NY 11598-1103	718-575-5705	Location Report
	Meisels, Trina Faygie SSN: 157-64-XXXX LexID: 0016-9825-6853 DOB: 01/1974 (Age: 44)			
	Newman, Yaakov Yosef SSN: 092-74-XXXX LexID: 0588-9032-2996 DOB: 12/1987 (Age: 30)			
3.	Wenig, Mitchell SSN: 115-62-XXXX LexID: 0026-8158-8515 DOB: 04/1961 (Age: 57)	325 Barr Ave Woodmere, NY 11598-1103		Location Report
	Wenig, Helen SSN: 068-22-XXXX LexID: 0026-8181-4493 DOB: 07/1927 (Age: 90)			
	Wenig, Stewart M SSN: 125-64-XXXX LexID: 0065-0739-1672 DOB: 05/1964 (Age: 54)			
4.	Wenig, Robert H SSN: 058-24-XXXX LexID: 0026-8190-2123 DOB: 10/1930 - 06/20/2009 (DOD) (Age At Death: 78; Would Be: 87) Deceased	325 Barr Ave Apt 1 Woodmere, NY 11598-1103		Location Report
5.	Shafran, Jacob C SSN: 094-52-XXXX LexID: 0023-0623-6170 DOB: 10/1960 (Age: 57)	326 Barr Ave Woodmere, NY 11598-1137	516-569-3702	Location Report
	Schulman, David C SSN: 082-74-XXXX LexID: 0751-6096-5611 DOB: 05/1987 (Age: 31)			
	Schulman, Michelle M SSN: 087-74-XXXX LexID: 1070-0080-8384 DOB: 06/1988 (Age: 30)			
	Levi, Talia S SSN: 068-88-XXXX LexID: 1922-3713-9497			
6.	Schall, Gary B SSN: 105-46-XXXX LexID: 0022-6415-5226 DOB: 03/1955 (Age: 63)	328 Barr Ave Woodmere, NY 11598-1138	516-569-4738	Location Report
	Schall, Deborah B SSN: 109-48-XXXX LexID: 0022-6530-1986 DOB: 09/1953 (Age: 64)			
	Schall, Jerry Samuel SSN: 120-68-XXXX LexID: 0108-1520-9480 DOB: 10/1984 (Age: 33)			
	Schall, Sam J SSN: 079-76-XXXX LexID: 1333-8865-5690 DOB: 10/1989 (Age: 28)			
	Schall, Gary B SSN: 105-46-XXXX LexID: 1801-3697-6996 DOB: 01/1950 (Age: 68)			

6/22/2018

# SmartLinx® Person Report

No.	Full Name	Address	Phone	Actions	
7.	Adelsberg, Robin SSN: 125-48-XXXX LexID: 0000-1446-7241 DOB: 09/1958 (Age: 59)  Adelsbergesq, Howard Michael SSN: 097-52-XXXX LexID: 0000-1449-4035 DOB: 01/1957 (Age: 61)  Green, Jacob C SSN: 068-12-XXXX LexID: 0009-8948-0203 DOB: 03/1923 - 01/18/2002 (DOD) (Age At Death: 78; Would Be: 95) Deceased  Green, Rhoda Celoe SSN: 101-20-XXXX LexID: 0009-9225-5149  Adelsberg, Jonah I SSN: 063-82-XXXX LexID: 0634-9424-9493 DOB: 04/1993 (Age: 25)	309 Barr Ave Woodmere, NY 11598-1103	516-374-6068	Location Report	
8.	Cohen, Ronald Lawrence SSN: 069-34-XXXX LexID: 0004-7855-6977 DOB: 07/1941 (Age: 76)  Cohen, Michelle S SSN: 111-34-XXXX LexID: 0004-7915-1810 DOB: 12/1942 (Age: 75)	331 Barr Ave Woodmere, NY 11598-1103	516-374-1209	Location Report	
9.	Deutsch, Carolyn D SSN: 130-56-XXXX LexID: 0006-3124-9037 DOB: 04/1975 (Age: 43)  Deutsch, Jeffrey A SSN: 101-70-XXXX LexID: 0006-3162-9688 DOB: 07/1973 (Age: 44)  Deutsch, Jonathan S SSN: 118-86-XXXX LexID: 1936-8315-0971 DOB: 10/1997 (Age: 20)  Deutsch, Jonathan SSN: 118-86-XXXX LexID: 1936-8315-0971 DOB: 10/1997 (Age: 20)	332 Barr Ave Woodmere, NY 11598-1138		Location Report	

# ■ Business Connections - 2 records found.

No.	Name	Address	Title	Actions
1.	N & M DEVELOPMENT LLC	13405 86th Rd Jamaica, NY 11418-1902	President	Business Report
2.	TISY CONSULTING INC.	13405 86th Rd Jamaica, NY 11418-1902		Business Report

## ☐ Possible Employers - 4 records found.

No.	Name	Address	Phone	Actions
1.	TISY CONSULTING INC.	13405 86th Rd Jamaica, NY 11418-1902		Business Report
2.	BBF DEVELOPMENT INC	142 Crescent St Brooklyn, NY 11208-1645		Business Report
3.	TISY CONSULTING INC	134 5 86 Rd Richmond Hill, NY 11418		
4.	AMBASSADOR SERVICES			

## ■ Business Associates - 6 records found.

No.	Name	Address	Role	Actions
1.	EMPIRE PORTFOLIOS, INC.	199 Crossways Park Dr Woodbury, NY 11797-2016	Judgment/Lien	Business Report
2.	LAGNIAPPE GROWTH& INCOME FU ND LL	2101 W Ben White Blvd Austin, TX 78704-7516	Judgment/Lien	Business Report
3.	VELOCITY INVESTMENTS, L.L.C.	3100 State Route 138 Wall Township, NJ 07719-9020	Judgment/Lien	Business Report

## 6/22/2018

## SmartLinx® Person Report

No.	Name	Address	Role	Actions
4.	1643 PACIF INC	142 Crescent St Brooklyn, NY 11208-1645	Real Property	Business Report
5.	736 COMMON CORP	142 Crescent St Brooklyn, NY 11208-1645	Real Property	Business Report
6.	COUNTRYWIDE HOME LOAN INC	1757 Tapo Canyon Rd Simi Valley, CA 93063-3391	Real Property	Business Report

#### □ Sources

All Sources	244 Source Documents
Bankruptcy Records	1 Source Documents
Corporate Affiliations	2 Source Documents
Deed Transfers	34 Source Documents
Driver Licenses	2 Source Documents
Email Addresses	1 Source Documents
Historical Person Locator	26 Source Documents
Liens And Judgments	4 Source Documents
Motor Vehicle Registrations	9 Source Documents
Person Locator 1	11 Source Documents
Person Locator 2	5 Source Documents
Person Locator 4	1 Source Documents
Person Locator 5	74 Source Documents
Person Locator 6	20 Source Documents
Phone	3 Source Documents
Student Locator	1 Source Documents
Tax Assessor Records	42 Source Documents
Utility Locator	3 Source Documents
Voter Registrations	5 Source Documents

#### Key

High Risk Indicator. These symbols may prompt you to investigate further.

Moderate Risk Indicator. These symbols may prompt you to investigate further.

General Information Indicator. These symbols inform you that additional information is provided.

Deceased Indicator. These symbols inform you that the entity may be deceased.

Map Indicator. Clicking on this symbol will open a map of the address location.

The most recent telephone listing as reported by Electronic Directory Assistance.

Wireless Phone Indicator. These symbols indicate a cell phone number.

Residential Phone Indicator. These symbols indicate a residential phone number

Premium Phone Indicator. These symbols indicate a premium phone number.

Business Phone Indicator. These symbols indicate a business phone number.

Important: Due to the nature and origin of public record information, the public records and commercially available data sources used in reports may contain errors. For Secretary of State documents, the data provided is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

This report is not provided by "consumer reporting agencies," as that term is defined in the Fair Credit Reporting Act (15 U.S.C. § 1681, et seq.) ("FCRA") and does not constitute "consumer reports," as that term is defined in the FCRA. Accordingly, this report may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another purpose in connection with which a consumer report may be used under the FCRA.

Your DPPA Permissible Use: <u>Debt Recovery/Fraud</u>
Your GLBA Permissible Use: <u>Fraud Prevention or Detection</u>

Customer Support - 1-866-277-8407 About LexisNexis | Terms & Conditions | Contact Us Copyright © 2018 LexisNexis. SmartLinx® Person Report



# SmartLinx® Person Report

Generated On: 05/07/2018 8:52 PM ET | FOR INFORMATIONAL PURPOSES ONLY | Copyright @ 2018 LexisNexis.

Search Terms: State: NY; Phone: 7188095088

# □ Person Summary

Name	Address	County	Phone
Cohan, David	1909 Pacific St Brooklyn, NY 11233-3509		(Wireless) (Phone number and zip code combination is invalid)
LexID*	SSN	DOB	Email
0712-1979-6030		01/1969 (Age: 49, Male)	richardquick27@yahoo.com

## 

Real Property	18	Criminal/Arrest	0
Personal Property	2	Bankruptcy	0
Professional Licenses	0	Judgments/Liens	0
Business Connections	1	Foreclosure/Notice of Default	0

# ☐ Name Variations, SSN Summary and DOBs

Name Variations	SSN Summary	Reported DOBS
Cohan, David     Cohen, David	Issued in New York, 1997 - 2001     SSN was linked to more than 2 people.      Issued in New York, 1998 - 2001     view sources	O1/1969 view sources

# ☐ Address Summary (1 current, 12 prior)

No.	Address	Status	To-From	Phone	Actions
<b>±</b> 1.	1909 Pacific St 9 Brooklyn, NY 11233 Kings County	Current	2011 - 04/2018 (Current Residence)		Property History Report Location Report
<b>±</b> 2.	717 E 223rd St Apt 1 PBronx, NY 10466 Bronx County (Residential)	Prior	2006 - 04/2018		Property History Report Location Report
∄ 3.	15626 86th St Phoward Beach, NY 11414 Queens County (Residential)	Prior	09/2017		Property History Report Location Report
<b>±</b> 4.	1389 Saint Marks Ave Apt ♥ Brooklyn, NY 11233 Kings County (Residential)	Prior	05/2017		Property History Report Location Report
<b>±</b> 5.	981 Saint Johns Pl Apt Prooklyn, NY 11213 Kings County (Residential)	Prior	01/2011 - 02/2017		Property History Report Location Report
<b>±</b> 6.	17 Adler PI Apt Prooklyn, NY 11208 Kings County (Residential)	Prior	10/2016		Property History Report Location Report
<b>±</b> 7.	2567 Atlantic Ave Unit 1f Prooklyn, NY 11207 Kings County (Residential)	Prior	03/2010 - 10/2016		Property History Report Location Report
∄ 8.	90 Vanderveer St Apt Prooklyn, NY 11207 Kings County (Residential)	Prior	07/2016		Property History Report Location Report
∄ 9.	3342 Atlantic Ave Apt 1 Prooklyn, NY 11208 Kings County (Residential)	Prior	05/2014 - 02/2016		Property History Report Location Report
∄ 10.	703 Putnam Ave Apt Prooklyn, NY 11221 Kings County (Residential)	Prior	2010 - 05/2015		Property History Report Location Report

5/7/2018

# SmartLinx® Person Report

No.	Address	Status	To-From	Phone	Actions
<b>±</b> 11.	194 Grant Ave P Brooklyn, NY 11208 Kings County (Residential)	Prior	02/2011		Property History Report Location Report
<b>±</b> 12.	13405 86th Rd Richmond Hill, NY 11418 Queens County (Residential)	Prior	05/2003 - 11/2010		Property History Report Location Report
<b>±</b> 13.	20815 Linden Blvd Cambria Heights, NY 11411 Queens County (Business)	Prior	05/2001		Property History Report Location Report

## ☐ Licenses/Voter (1 licenses)

Driver Licenses - 0 licenses

## ☐ Other Licenses - 1 licenses

No. <b>\$</b>	Type <b>♦</b>	Status <b>♦</b>	Issued/Expired	Location \$
⊞ 1.	Voter	Active	Registration: 12/30/2010	NY

# ■ Real Property (18 current, 6 prior)

No. <b>♦</b>	Property (18 current, 6 prior)  Address		Status	Purchase Price	Sale Price	State <b>♦</b>	Actions
		•		T dichase i fice	oute i rice		
⊞ 1.	142 Crescent St Brooklyn, NY 11208-1645 Kings County Source: B	Ψ	Current			NY	Property History Report Location Report
± 2.	162 Norwood Ave Brooklyn, NY 11208-1327 Kings County Source: B	9	Current			NY	Property History Report Location Report
∄ 3.	196 Essex St Brooklyn, NY 11208-1115 Kings County Source: B	•	Current			NY	Property History Report Location Report
<b>±</b> 4.	Lorillard PI Bronx, NY 10458 Bronx County Source: A		Current	\$20,000		NY	Property History Report Location Report
<b>±</b> 5.	2049 Atlantic Ave Brooklyn, NY 11233-6014 Kings County Source: B	•	Current			NY	Property History Report Location Report
<b>±</b> 6.	86 Barbey St Brooklyn, NY 11207-2249 Kings County Source: B	•	Current			NY	Property History Report Location Report
∄ 7.	Lorillard PI Bronx, NY Bronx County Source: B		Current			NY	Property History Report Location Report
∄ 8.	142 Crescent St Brooklyn, NY 11208-1645 Kings County Source: A	•	Current	\$25,000		NY	Property History Report Location Report
∄ 9.	162 Norwood Ave Brooklyn, NY 11208-1327 Kings County Source: A	•	Current	\$25,000		NY	Property History Report Location Report
<b>±</b> 10.	196 Essex St Brooklyn, NY 11208-1115 Kings County Source: A	φ	Current	\$10,000		NY	Property History Report Location Report
<b>⊞</b> 11.	2049 Atlantic Ave Brooklyn, NY 11233-6014 Kings County Source: A	φ	Current	\$25,000		NY	Property History Report Location Report
<b>±</b> 12.	502 Milford St Brooklyn, NY 11208-4823 Kings County Source: A	φ	Current	\$570,000		NY	Property History Report Location Report
∄ 13.	86 Barbey St Brooklyn, NY 11207-2249 Kings County Source: A	φ	Current	\$10,000		NY	Property History Report Location Report
∄ 14.	502 Milford St Brooklyn, NY 11208-4823 Kings County Source: B	Ŷ	Current			NY	Property History Report Location Report
<b>⊞</b> 15.	48 Street Queens, NY Queens County Source: B		Current			NY	Property History Report Location Report

5/7/2018

# SmartLinx® Person Report

No. <b>♦</b>	Address	Status	Purchase Price	Sale Price	State \$	Actions
<b>±</b> 16.	Beach 48 St Queens Village, NY Queens County Source: A	Current			NY	Property History Report Location Report
<b>⊞</b> 17.	48 Street Brooklyn, NY Source: B	Current	\$20,000		NY	Property History Report Location Report
⊞ 18.	Lorillard PI Brooklyn, NY Source: B	Current	\$20,000		NY	Property History Report Location Report
<b>±</b> 19.	3342 Atlantic Ave Prooklyn, NY 11208-2026 Kings County Source: B	Prior			NY	Property History Report Location Report
<b>±</b> 20.	3342 Atlantic Ave Prooklyn, NY 11208-2026 Kings County Source: A	Prior	\$15,000		NY	Property History Report Location Report
<b>±</b> 21.	703 Putnam Ave Brooklyn, NY 11221-1615 Kings County Source: A	Prior	\$10,000		NY	Property History Report Location Report
± 22.	703 Putnam Ave  Brooklyn, NY 11221-1615  Kings County  Source: B	Prior			NY	Property History Report Location Report
± 23.	20 Roosevelt PI Brooklyn, NY 11233-3116 Kings County Source: A	Prior			NY	Property History Report Location Report
<b>±</b> 24.	15626 86th St   Howard Beach, NY 11414-2621 Queens County Source: A	Prior	\$25,000		NY	Property History Report Location Report

# □ Personal Property (2 current, 1 prior)

No.	Туре	Status	Year/Make	Model	VIN	Jurisdiction
⊞ 1.	MVR	Current	1996 Chrysler	Concorde, Sedan 4 Door	2C3HD56T8TH122230	NY
<b>±</b> 2.	MVR	Current	1994 Toyota	Camry, Sedan 4 Door	JT2GK12E7R0030674	NY
⊞ 3.	MVR	Prior	1999 Toyota	Camry, Sedan 4 Door	4T1BG22K5XU431009	NY

# ■ Possible Education (1 records found)

No. <b>♦</b>	School	To - From ♦	Level \$
<b>±</b> 1.		08/24/2016 - 02/12/2018	

# □ Possible Criminal/Arrest (0 filings)

# ■ Bankruptcy (0 active, 0 closed)

## □ Judgment / Liens (0 filings)

# ☐ UCC Filings (1 debtor, 0 creditor)

No. <b>♦</b>	Role	Status \$	File Date <b>♦</b>	File Number	Jurisdiction <b>♦</b>	File Type
⊟ 1.	Debtor	Active	03/21/2017	2017000108333	NYC	

## Debtor 1

- Cohan, David
- 1909 Pacific St Brooklyn, NY 11233-3509
- SSN: 132-86-XXXX

# Secured Party Info 1

- Sunrise Construction Inc
- PO Box 377
- East Rockaway, NY 11518-0377

- · Cameron, Charles
- 162 Norwood Ave Brooklyn, NY 11208-1327
- SSN: XXX-XX-0120

Filing 1
• Filing Number: 2017000108333

## Collateral Information

• 03/21/2017 2017000108333 - Fixture Filing

# □ Associates

- Possible Relatives 1st Degree: 0, 2nd Degree: 0, 3rd Degree: 0
- Person Associates 0 records found.
- Neighbors 7 records found.

1909 Pacific St

Brooklyn, NY 11233-3509 - 7 Records Found

No.	Full Name	Address	Phone	Actions	
NO.	ruii name	Address	Phone	Actions	

5/7/2018

# SmartLinx® Person Report

2018		SmartLinx® Person Report		
No.	Full Name	Address	Phone	Actions
1.	Cyrus, Allison Nichola SSN: 070-80-XXXX LexilD: 0005-5907-6619 DOB: 07/1970 (Age: 47)  Garrett, Theodore E SSN: 249-72-XXXX LexilD: 0140-4059-3903 DOB: 06/1944 (Age: 73)  Perkins, William	1908 Pacific St Brooklyn, NY 11233-3804	718-773-3831	Location Report
	LexID: 2370-4009-8174			
2.	Garrett, Valarie Ann SSN: 091-40-XXXX Lexilic: 0008-9955-3306 DOB: 04/1948 - 08/10/2009 (DOD) (Age At Death: 61: Would Be: 70) Deceased  Garrett Sr, Eugene V SSN: 249-54-XXXX Lexilic: 0008-9959-8958 DOB: 07/1938 - 01/12/2010 (DOD) (Age At Death: 71: Would Be: 79) Deceased	1908 Pacific St Apt 1 Brooklyn, NY 11233-3804	718-773-3831	Location Report
	Perkins, Emily Delores SSN: 249-60-XXXX LexilD: 0019-5298-9024 DOB: 10/1941 (Age: 78)  Garrett, Theodore E SSN: 249-72-XXXX LexilD: 0140-4059-3903 DOB: 06/1944 (Age: 73)			
3.	Garrett, Theodore E SSN: 249-72-XXXX LexID: 0140-4059-3903 DOB: 06/1944 (Age: 73)	1908 Pacific St Apt 2 Brooklyn, NY 11233-3804	718-773-3831	Location Report
4.	Kibona, Seko S SSN: 288-06-XXXX LexID: 0051-8155-2303 DOB: 1983 (Age: 35)	1908 Pacific St Apt 3 Brooklyn, NY 11233-3804		Location Report
5.	Ross, Fenton H SSN: 593-20-VXXXX LexID: 0022-0440-2357 DOB: 09/1967 (Age: 50)  Watkins, Keith L SSN: 117-62-XXXX LexID: 0026-5946-8775 DOB: 04/1979 (Age: 39)	1909 Pacific St Apt 1 Brooklyn, NY 11233-3509	718-773-2868	Location Report
6.	Danzine, Ann Marie LexID: 0005-7016-7260 DOB: 05/1953 (Age: 64)  Vargas, Victor M SSN: 075-86-XXXX LexID: 0026-0073-5505 DOB: 10/1960 (Age: 57)  Danzine, Kerwyn D SSN: 105-88-XXXX LexID: 1177-5235-6024 DOB: 10/1987 (Age: 30)	1910 Pacific St FI 1 Brooklyn, NY 11233-3804	718-467-6684	Location Report
7.	Graham Jr, William D SSN: 143-70-XXXX LexID: 0009-7903-8771 DOB: 09/1966 (Age: 51)  Gallishaw, Shameka Lynette SSN: 075-70-XXXX LexID: 0536-4415-1720 DOB: 1985 (Age: 33)  Pratt, George SSN: 053-42-XXXX LexID: 1610-9123-6483 DOB: 03/1958 (Age: 60)	1909 Pacific St Apt 2 Brooklyn, NY 11233-3509		Location Report

<sup>■</sup> Business Connections - 1 records found.

## 5/7/2018

## SmartLinx® Person Report

No.	Name	Address	Title	Actions
1.	3Q3 Q INC.	1909 Pacific St Brooklyn, NY 11233-3509		Business Report

#### ☐ Possible Employers - 1 records found.

No.	Name	Address	Phone	Actions	
1.	3Q3 Q INC.	1909 Pacific St Brooklyn, NY 11233-3509		Business Report	

#### ■ Business Associates - 9 records found.

No.	Name	Address	Role	Actions
1.	703 P T R INC	142 Crescent St Brooklyn, NY 11208-1645	Real Property	Business Report
2.	BEACHE 47TH ST INC	401 E 83rd St New York, NY 10028-6107	Real Property	Business Report
3.	CLEVE 57 INCORPORATED	2375 Lorillard Pl Bronx, NY 10458-8004	Real Property	Business Report
4.	CLEVE 57, INC.	401 E 83rd St New York, NY 10028-6107	Real Property	Business Report
5.	LTE DEVELOPMENT INC	86 Barbey St Brooklyn, NY 11207-2249	Real Property	Business Report
6.	LTE DEVELOPMENT INC	1909 Pacific St Brooklyn, NY 11233-3509	Real Property	Business Report
7.	Z & Q ESTATES CORP	15626 86th St Jamaica, NY 11414-2621	Real Property	Business Report
8.	SUNRISE CONSTRUCTION INC	PO Box 377 East Rockaway, NY 11518-0377	UCC	Business Report
9.	BEACHE 47 ST INCORPORATED		Real Property	

#### 

All Sources	143 Source Documents
Corporate Affiliations	1 Source Documents
Deed Transfers	30 Source Documents
Email Addresses	1 Source Documents
Historical Person Locator	2 Source Documents
Motor Vehicle Registrations	7 Source Documents
Person Locator 1	4 Source Documents
Person Locator 2	1 Source Documents
Person Locator 5	23 Source Documents
Person Locator 6	11 Source Documents
PhonesPlus Records	1 Source Documents
Student Locator	1 Source Documents
Tax Assessor Records	56 Source Documents
UCC Lien Filings	1 Source Documents
Utility Locator	2 Source Documents
Voter Registrations	2 Source Documents

#### Key

High Risk Indicator. These symbols may prompt you to investigate further.

 $\label{eq:moderate} \mbox{Moderate Risk Indicator. These symbols may prompt you to investigate further.}$ 

 $\label{thm:continuous} General\ Information\ Indicator.\ These\ symbols\ inform\ you\ that\ additional\ information\ is\ provided.$ 

Deceased Indicator. These symbols inform you that the entity may be deceased.

Map Indicator. Clicking on this symbol will open a map of the address location.

The most recent telephone listing as reported by Electronic Directory Assistance

Wireless Phone Indicator. These symbols indicate a cell phone number.

Residential Phone Indicator. These symbols indicate a residential phone number.

Premium Phone Indicator. These symbols indicate a premium phone number.

Business Phone Indicator. These symbols indicate a business phone number.

Important: Due to the nature and origin of public record information, the public records and commercially available data sources used in reports may contain errors. For Secretary of State documents, the data provided is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

This report is not provided by "consumer reporting agencies," as that term is defined in the Fair Credit Reporting Act (15 U.S.C. § 1681, et seq.) ("FCRA") and does not constitute "consumer reports," as that term is defined in the FCRA. Accordingly, this report may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another purpose in connection with which a consumer report may be used under the FCRA.

Your DPPA Permissible Use: <u>Debt Recovery/Fraud</u>
Your GLBA Permissible Use: <u>Fraud Prevention or Detection</u>

Customer Support - 1-866-277-8407 About LexisNexis | Terms & Conditions | Contact Us Copyright © 2018 LexisNexis.